

LEGAL ADVERTISING

CERTIFICATE OF INCORPORATION
OF THE ILLINOIS EXPLORATION
COMPANY.

First: The name of this corporation is The Illinois Exploration Company.

Second: The location of its principal office in the State of Delaware is to be in the City of Wilmington, County of New Castle. The name of its agent therein and in charge thereof, and upon whom legal process against it and to whom notice may be served, is Corporation Trust Company of America, DuPont Building, No. 7 West Tenth Street, in said City of Wilmington.

Third: The nature and business and the objects and purposes for which, and for any of which, this corporation is formed are to do any or all of the things herein set forth as fully and to the same extent as natural persons might or could do and in any part of the world, viz:

(a) To carry on the business of mining, milling, concentrating, locating, converting, smelting, reducing, treating, preparing for market, manufacturing, buying, selling, exchanging and otherwise producing and dealing in gold, silver, copper, nickel, lead, zinc, brass, iron, steel, coal, ores, metals, and minerals of all kinds and all or any products or by products thereof.

(b) To acquire, own, lease, occupy, explore, prospect, mine, develop, and improve any lands, mines, mineral rights, concessions or claims containing ores, minerals, metals, coal, iron, manganese, stone, gravel, gas, oil, and any wood lands, and to mine or otherwise extract or remove ores, minerals, metals, coal, iron, manganese, stone, gravel, oil, gas or timber therefrom; and to take on, hold, deal in, mortgage, and lease, sell, exchange, transfer or in any manner whatever dispose of any such lands, mines, mineral rights, concessions or claims, within or without the state of Delaware.

(c) To buy, sell, export, import or otherwise to deal and traffic in, iron, steel, copper, manganese ores, minerals, metals, stone, gravel, coal, oil, coke, wood, lumber, and any other products or by products thereof, or any articles consisting, or partly consisting, thereof.

(d) To construct, acquire, own, lease, operate, carry out, maintain, equip, manage, control or superintend any roads, ways, private railways, private tramways, either aerial or otherwise, telegraph and telephone lines, bridges, viaducts, water conduits, aqueducts, tunnels, canals, and other water ways, wharves, piers, docks, slips, bulkheads, furnaces, mills, foundries, crushing, concentrating and smelting works, hydraulic works, pipe lines, wells, oil wells, factories, buildings, houses, stores, warehouses, buildings, plants, works, elevators, machinery, engines, cars and other equipment; to purchase vessels or other means of transportation and to equip and operate the same as required for the uses and purposes of this corporation.

(e) To build, construct, develop, improve, acquire, maintain, operate, hold, own and lease plants and works for the manufacture, acquiring, generating, accumulation, and distribution of electricity, gas and steam, and plants and works for the production of power, light, heat and power in any form, and to build, construct, develop, improve, acquire, hold, own, lease, maintain and operate waterworks, electric and power-producing machinery, apparatus, appliances and equipment of every kind and character.

(f) To purchase, acquire, and lease, and to sell, lease and dispose of water, water rights, water records, power privileges and appropriations for power, light, mining, milling, irrigation, agricultural, domestic or any other use or purpose.

(g) To investigate, develop, consume, undertake and carry on any enterprise, business, transaction or operation commonly carried on or undertaken by capitalists, financiers, contractors, trust companies, syndicates, merchants, commission men, or agents to acquire the good will, rights and property, and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation, and to pay for the same in cash, stock, bonds or otherwise; and generally as principal or agent to institute, enter into, carry on, assist, promote and participate in financial, commercial, industrial, mining, agricultural, domestic or any other use or purpose, contracts, undertakings and operations.

(h) To hold in trust, issue on commission, make advances upon or sell, lease, license, transfer, organize, reorganize, incorporate or dispose of any of the undertakings or resulting investments aforesaid, or the stock or securities thereof, or to act as agent, trustee or depository for any of the above or like purposes, or any purpose herein mentioned.

(i) To obtain the grant of, purchase, lease, or otherwise to acquire any concessions, rights, options, patents, privileges, lands, rights of way, sites, properties, undertakings or businesses or any right, option or concession in relation to, and to perform, carry out and fulfill the terms and conditions thereof, and to carry the same into effect, and to develop, maintain, lease, sell, transfer, dispose of and otherwise deal with the same.

(j) To manufacture, buy, sell and generally deal in goods, wares, merchandise, property and commodities of any and every class and description, and all articles used or useful in connection therewith, insofar as may be permitted by the laws of the State of Delaware.

(k) To subscribe for, or cause to be subscribed for, buy, own, hold, receive or otherwise acquire, and to sell, negotiate, guarantee, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of, shares, bonds, debentures, debenture stock, securities, notes and evidences of indebtedness, issued or created by other corporations, joint stock companies or associations, whether public, private or municipal, or any corporate body, and while owner thereof to possess and to exercise in respect thereof, all the rights, powers and privileges of such shares, bonds, debentures, debenture stock, securities, notes and evidences of indebtedness.

(l) To purchase, apply for, obtain, or otherwise acquire, any and all letters patent, licenses, patent rights, patented process and similar rights granted by the United States or any other government or country, or any interest therein, or any inventions which may seem capable of being used for or in connection with any of the objects or purposes of this corporation, and to use, exercise, develop, sell, lease, grant licenses in respect to, or otherwise dispose of the same, and to carry on any business, manufacturing or otherwise, which may be deemed to directly or indirectly effectuate these objects, or any of them.

(m) To secure, acquire, apply for, register, hold, own or otherwise dispose of, and all copyrights, trade-marks, trade names and other rights, and to use, exercise, develop, sell, lease, grant licenses in respect to, or otherwise dispose of the same, and to carry on any business, manufacturing or otherwise, which may be deemed to directly or indirectly effectuate these objects, or any of them.

(n) To organize, or cause to be organized, under the laws of the State of Delaware, or of any other state, territory or

LEGAL ADVERTISING

country, or the District of Columbia, a corporation or corporations, for the purpose of consolidating any of the objects for which this corporation is organized, or for any other purpose or purposes, and to dissolve, wind up, liquidate, reorganize or consolidate any such corporation or corporations.

(o) To borrow money for the purposes of this corporation, and to issue bonds, debentures, notes and other obligations, and to secure the same by pledge or mortgage of any real or personal property of this corporation, either real or personal, or to issue bonds, notes, debentures, or other obligations, without any such security.

(p) To issue shares of stock, debentures, debenture stock, bonds, notes, and other obligations for cash, or property, or in exchange for the stock, bonds, notes, or securities of any person, firm or corporation.

(q) To enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation.

(r) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants and instruments, negotiable or transferable instruments.

(s) To purchase and acquire shares of the capital stock, bonds and other obligations of this corporation, from time to time, and upon such terms as its Board of Directors shall determine, and from time to time to accept any such shares, bonds and obligations, or its or their payment on account, or in satisfaction of, any claim or demand of this corporation, and to reissue the same from time to time.

(t) To have one or more offices, to carry on any or all of its operations and business, and without restriction or limit as to amount, to purchase, lease, or otherwise acquire, hold, and use, and to mortgage, sell, convey, lease or otherwise dispose of, real and personal property, of every class and description, in any of the states or territories of the United States and in the District of Columbia, and in any and all foreign countries, subject to the laws of such state, district, territory or country.

(u) To do any and all things herein set forth, and in addition such other acts as are incident or conducive to the attainment of the purposes of this corporation, or any of them, to the same extent as natural persons lawfully might or could do in any part of the world, and as such acts are not inconsistent with the provisions of the laws of the State of Delaware.

The foregoing clauses shall be construed both as to objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, and be in furtherance of, and in addition to, and not in limitation of the general powers conferred by the laws of the State of Delaware.

Fourth: The amount of the total authorized capital stock of this corporation is Twenty-one Thousand Dollars (\$21,000) divided into two hundred ten (210) shares of the par value of One Hundred Dollars (\$100) each. The amount of capital stock with which this corporation will commence business is Twenty-five Hundred Dollars (\$2,500), divided into twenty-five (25) shares of the par value of One Hundred Dollars (\$100) each.

Fifth: The names and places of residence of each of the original subscribers to the capital stock are as follows: Name, Herbert E. Latta, Residence, Wilmington, Delaware; Number of shares, 19. Name, Norman P. Coffin, Residence, Wilmington, Delaware; Number of shares, 3.

Sixth: The existence of this corporation is to be perpetual.

Seventh: The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

Eighth: The number of directors of this corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the Board of Directors may be increased by the directors, or by the stockholders, at an annual or special meeting.

Ninth: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors are expressly authorized:

(a) To fix, determine and vary from time to time the amount to be maintained as surplus and the amount of amounts to be set apart as working capital.

(b) To make, alter, amend or repeal by-laws for this corporation without any action on the part of the stockholders. The by-laws made by the directors may be altered or repealed by the stockholders.

(c) To designate two or more directors to constitute an executive committee, which committee shall have and exercise (except when the Board of Directors shall be in session) such powers and rights of the full Board of Directors in the management of the business of this corporation as may be lawfully delegated, and shall have power to authorize the seal of this corporation to be affixed to all papers which may require it.

(d) If the by-laws of this corporation shall so provide, the stockholders and directors shall have power to hold their meetings either within or without the State of Delaware, and to have one or more offices outside of the State of Delaware, and to keep the books and records of this corporation outside of the State of Delaware, and at such place or places as may from time to time be designated by the Board of Directors.

(e) To authorize and cause to be executed mortgages and liens, without limit as to amount, upon the real and personal property of this corporation.

LEGAL ADVERTISING

interested in any such contract or transaction of this corporation; and no such contract or transaction of this corporation with any person or persons, firm or association, shall be affected by the fact that any director of this corporation is a party to such contract or transaction, or that such person or persons, firm or association, provided that the interest in any such contract or transaction of any such person or persons, firm or association, shall be authorized or ratified by the vote of a sufficient number of the directors of this corporation not interested, and each and every person who may become a director in this corporation is hereby relieved from any liability that might otherwise exist from such contract or transaction, inasmuch as the benefit of himself or any firm, association, or corporation in which he may be in any wise interested.

Eleventh: This corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of this corporation, provided the same be not inconsistent with the provisions of this Certificate of Incorporation of this State of Delaware of the United States.

Twelfth: Except where other notice is specifically required by statute written notice only of any stockholders meeting, given as provided in the by-laws shall be sufficient, and no publication or other form of notice.

Thirteenth: Any officer elected or appointed by the Board of Directors, or by the Executive Committee, or by the stockholders, or any member of the Executive Committee, or of any other standing committee, or any director of this corporation may be removed at any time, with or without cause, in such manner as shall be provided in the by-laws of this corporation.

Fourteenth: This corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

We, the undersigned, each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business in the State of Delaware, do hereby certify that we have read and understand the contents of the Certificate of Incorporation of this corporation, and that we have agreed to take the number of shares of capital stock set forth, and accordingly we hereunto set our hands and seals this eighth day of February, 1917.

Norman P. Coffin, (SEAL)
Herbert E. Latta, (SEAL)
IN PRESENCE OF:

William J. Maloney
STATE OF DELAWARE ss.
COUNTY OF NEW CASTLE ss.

IT IS REMEMBERED that on this eighth day of February, A. D. 1917, personally came before me William J. Maloney, a Notary Public for the State of Delaware, Heretofore and Now, and the parties to the foregoing certificate of incorporation, known to me personally to be such, and I having first made due and lawful attestation of the facts set forth, and the undersigned, each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business in the State of Delaware, do hereby certify that we have read and understand the contents of the Certificate of Incorporation of this corporation, and that we have agreed to take the number of shares of capital stock set forth, and accordingly we hereunto set our hands and seals this eighth day of February, 1917.

Norman P. Coffin, (SEAL)
Herbert E. Latta, (SEAL)
IN PRESENCE OF:

William J. Maloney
STATE OF DELAWARE ss.
COUNTY OF NEW CASTLE ss.

IT IS REMEMBERED that on this eighth day of February, A. D. 1917, personally came before me William J. Maloney, a Notary Public for the State of Delaware, Heretofore and Now, and the parties to the foregoing certificate of incorporation, known to me personally to be such, and I having first made due and lawful attestation of the facts set forth, and the undersigned, each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business in the State of Delaware, do hereby certify that we have read and understand the contents of the Certificate of Incorporation of this corporation, and that we have agreed to take the number of shares of capital stock set forth, and accordingly we hereunto set our hands and seals this eighth day of February, 1917.

Norman P. Coffin, (SEAL)
Herbert E. Latta, (SEAL)
IN PRESENCE OF:

William J. Maloney
STATE OF DELAWARE ss.
COUNTY OF NEW CASTLE ss.

IT IS REMEMBERED that on this eighth day of February, A. D. 1917, personally came before me William J. Maloney, a Notary Public for the State of Delaware, Heretofore and Now, and the parties to the foregoing certificate of incorporation, known to me personally to be such, and I having first made due and lawful attestation of the facts set forth, and the undersigned, each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business in the State of Delaware, do hereby certify that we have read and understand the contents of the Certificate of Incorporation of this corporation, and that we have agreed to take the number of shares of capital stock set forth, and accordingly we hereunto set our hands and seals this eighth day of February, 1917.

Norman P. Coffin, (SEAL)
Herbert E. Latta, (SEAL)
IN PRESENCE OF:

William J. Maloney
STATE OF DELAWARE ss.
COUNTY OF NEW CASTLE ss.

IT IS REMEMBERED that on this eighth day of February, A. D. 1917, personally came before me William J. Maloney, a Notary Public for the State of Delaware, Heretofore and Now, and the parties to the foregoing certificate of incorporation, known to me personally to be such, and I having first made due and lawful attestation of the facts set forth, and the undersigned, each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business in the State of Delaware, do hereby certify that we have read and understand the contents of the Certificate of Incorporation of this corporation, and that we have agreed to take the number of shares of capital stock set forth, and accordingly we hereunto set our hands and seals this eighth day of February, 1917.

Norman P. Coffin, (SEAL)
Herbert E. Latta, (SEAL)
IN PRESENCE OF:

William J. Maloney
STATE OF DELAWARE ss.
COUNTY OF NEW CASTLE ss.

IT IS REMEMBERED that on this eighth day of February, A. D. 1917, personally came before me William J. Maloney, a Notary Public for the State of Delaware, Heretofore and Now, and the parties to the foregoing certificate of incorporation, known to me personally to be such, and I having first made due and lawful attestation of the facts set forth, and the undersigned, each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business in the State of Delaware, do hereby certify that we have read and understand the contents of the Certificate of Incorporation of this corporation, and that we have agreed to take the number of shares of capital stock set forth, and accordingly we hereunto set our hands and seals this eighth day of February, 1917.

Norman P. Coffin, (SEAL)
Herbert E. Latta, (SEAL)
IN PRESENCE OF:

William J. Maloney
STATE OF DELAWARE ss.
COUNTY OF NEW CASTLE ss.

IT IS REMEMBERED that on this eighth day of February, A. D. 1917, personally came before me William J. Maloney, a Notary Public for the State of Delaware, Heretofore and Now, and the parties to the foregoing certificate of incorporation, known to me personally to be such, and I having first made due and lawful attestation of the facts set forth, and the undersigned, each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business in the State of Delaware, do hereby certify that we have read and understand the contents of the Certificate of Incorporation of this corporation, and that we have agreed to take the number of shares of capital stock set forth, and accordingly we hereunto set our hands and seals this eighth day of February, 1917.

Norman P. Coffin, (SEAL)
Herbert E. Latta, (SEAL)
IN PRESENCE OF:

William J. Maloney
STATE OF DELAWARE ss.
COUNTY OF NEW CASTLE ss.

IT IS REMEMBERED that on this eighth day of February, A. D. 1917, personally came before me William J. Maloney, a Notary Public for the State of Delaware, Heretofore and Now, and the parties to the foregoing certificate of incorporation, known to me personally to be such, and I having first made due and lawful attestation of the facts set forth, and the undersigned, each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business in the State of Delaware, do hereby certify that we have read and understand the contents of the Certificate of Incorporation of this corporation, and that we have agreed to take the number of shares of capital stock set forth, and accordingly we hereunto set our hands and seals this eighth day of February, 1917.

Norman P. Coffin, (SEAL)
Herbert E. Latta, (SEAL)
IN PRESENCE OF:

William J. Maloney
STATE OF DELAWARE ss.
COUNTY OF NEW CASTLE ss.

IT IS REMEMBERED that on this eighth day of February, A. D. 1917, personally came before me William J. Maloney, a Notary Public for the State of Delaware, Heretofore and Now, and the parties to the foregoing certificate of incorporation, known to me personally to be such, and I having first made due and lawful attestation of the facts set forth, and the undersigned, each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business in the State of Delaware, do hereby certify that we have read and understand the contents of the Certificate of Incorporation of this corporation, and that we have agreed to take the number of shares of capital stock set forth, and accordingly we hereunto set our hands and seals this eighth day of February, 1917.

Norman P. Coffin, (SEAL)
Herbert E. Latta, (SEAL)
IN PRESENCE OF:

William J. Maloney
STATE OF DELAWARE ss.
COUNTY OF NEW CASTLE ss.

IT IS REMEMBERED that on this eighth day of February, A. D. 1917, personally came before me William J. Maloney, a Notary Public for the State of Delaware, Heretofore and Now, and the parties to the foregoing certificate of incorporation, known to me personally to be such, and I having first made due and lawful attestation of the facts set forth, and the undersigned, each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business in the State of Delaware, do hereby certify that we have read and understand the contents of the Certificate of Incorporation of this corporation, and that we have agreed to take the number of shares of capital stock set forth, and accordingly we hereunto set our hands and seals this eighth day of February, 1917.

LEGAL ADVERTISEMENTS

and caused the corporate seal of the company to be hereunto affixed, this 18th day of January, 1918.

THE ILLINOIS EXPLORATION COMPANY
By Homer C. Chapin, President.
Lucille Robertson, Secretary.
THE ILLINOIS EXPLORATION COMPANY
Corporate Seal.

EXHIBIT A
The amendment to the Certificate of Incorporation of THE ILLINOIS EXPLORATION COMPANY, a corporation organized and existing under the laws of the State of Delaware, by virtue of certificate of incorporation, in conformity with the provisions of an Act of the General Assembly of the State of Delaware, entitled "An Act providing a General Corporation Law," approved March 10th, 1899, and the acts amendatory thereof and supplemental thereto.

Said certificate of Incorporation was filed in the office of the Secretary of State of Delaware on the 9th day of February 1917, and recorded in the office of the Recorder of Deeds of New Castle County at Wilmington, in Certificate of Incorporation Record Y, Volume 7, page 243, etc., on the 9th day of February 1917.

That Section Fourth of the Certificate of Incorporation of THE ILLINOIS EXPLORATION COMPANY, as amended, is as follows: "Fourth: The amount of the total authorized capital stock of this corporation is One Hundred and Fifty Thousand Dollars (\$150,000), divided into fifteen hundred (1500) shares of the par value of One Hundred Dollars (\$100) each."

EXHIBIT B
THE ILLINOIS EXPLORATION COMPANY
JUDGES' CERTIFICATE

LUCILLE CHAPIN ROBERTSON, SECRETARY, THE ILLINOIS EXPLORATION COMPANY, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLORATION COMPANY, held on the 11th day of January, 1918, at 2 o'clock P. M. of that day, and declared the advisability of a proposed amendment to Section Fourth of the Certificate of Incorporation of this company, a true copy of which amendment is hereto attached and marked "Exhibit A", we were appointed by said stockholders' meeting judges, for the purpose of conducting a vote of said stockholders by ballot, in pursuance of the provisions of the said Certificate of Incorporation, and against the said proposed amendment, which said vote was conducted by the subscribers, being the two judges appointed as aforesaid, for that purpose.

We, the undersigned, do hereby certify that at a meeting of the holders of the capital stock of said THE ILLINOIS EXPLOR